


No. 102407-M

**RECOMMEND AUTHORIZATION TO THE CITY MANAGER TO NEGOTIATE
AND EXECUTE AN AMENDMENT TO THE WHOLESALE WASTEWATER
AGREEMENT (AGREEMENT FOR WHOLESALE WASTEWATER UTILITY
SERVICE FOR THE COMANCHE CANYON EXTRATERRITORIAL
JURISDICTION PLANNED UNIT DEVELOPMENT) WITH TRAVIS COUNTY
WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17 ("WCID NO. 17")
FOR THE CITY'S PROVISION OF WHOLESALE WASTEWATER SERVICE TO
A 43-ACRE TRACT LOCATED WITHIN WCID NO. 17 AND SOUTHEAST OF
THE INTERSECTION OF FM 2222 AND RM 620.**

**October 24, 2007
REGULAR MEETING
VOTE**

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairman)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to the City Manager to negotiate and execute an amendment to the wholesale wastewater agreement (Agreement for Wholesale Wastewater Utility Service for the Comanche Canyon Extraterritorial Jurisdiction Planned Unit Development) with **TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 17** ("WCID No. 17") for the City's provision of wholesale wastewater service to a 43-acre tract located within WCID No. 17 and southeast of the intersection of FM 2222 and RM 620.


10/24/07
Mike Warner, Chairman
Water & Wastewater Commission

10/24/07
Date